

Central Washington University ScholarWorks@CWU

Faculty Senate Minutes

CWU Faculty Senate Archive

1-1-1968

CWU Faculty Senate Minutes - Index 1967-1968

Joanne Mitchell

Follow this and additional works at: <http://digitalcommons.cwu.edu/fsminutes>

Recommended Citation

Mitchell, Joanne, "CWU Faculty Senate Minutes - Index 1967-1968" (1968). *Faculty Senate Minutes*. 166.
<http://digitalcommons.cwu.edu/fsminutes/166>

This Meeting Minutes is brought to you for free and open access by the CWU Faculty Senate Archive at ScholarWorks@CWU. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of ScholarWorks@CWU. For more information, please contact pingfu@cwu.edu.

Motion No.	Adopted	Motion	Proposed By	Meeting	Follow-Up
364	Approved	Approval of May 9, 1967, and June 7, 1967 minutes as corrected	Senate Floor	10/4/1967	None
365	Approved	Recommended that the Secretary enter a ballot of unanimous election of Senate Vice Chair. Nominee: Larry Lawrence	Senate Floor	10/4/1967	Nominations for alternate Vice Chairman
366	Approved	Recommended that the top person from the next ballot to be the alternate Vice Chairman. Nominee: Eugene Kosy	Senate Floor	10/4/1967	None
367	Approved	Recommended Joanne Mitchell for election for Senate Secretary	Senate Floor	10/4/1967	None
368	Approved	Recommended elections closed. Elected: Joanne Mitchell	Senate Floor	10/4/1967	None
369	Approved, 1 abstention	Recommended that membership on Senate Curriculum Committee be limited to senators who do not serve on any other committee that passes on curriculum affairs, particularly the standing faculty committee and the Dean's Council	Senate Floor	10/4/1967	None
370	Approved	Recommended that the Senate continue to meet at the same time and place	Senate Floor	10/4/1967	None
371	Approved, 1 abstention	Recommended that summary of faculty morale questionnaire be attached to interim report of Ad Hoc committee on Faculty Morale	Senate Floor	10/4/1967	None
372	Approved	Approval of Oct. 4, 1967 minutes as corrected	Senate Floor	11/1/1967	None
373	Withdrawn	Recommended that copies of Faculty Questionnaire dated July, 1967, and Summary dated Nov. 1, 1967 submitted to Ad Hoc Faculty Morale Committee and returns from admin questionnaire be distributed to all administrators and faculty	Long-Range Planning Committee	11/1/1967	Motion to be submitted as two separate motions
374	Approved	Recommended that the summaries submitted by Faculty Senate Personnel Committee, July 1967, and Special Ad Hoc Faculty Committee, Nov. 1, 1967 be circulated to all administrators and faculty	Long-Range Planning Committee	11/1/1967	Copies of reports attached to meeting minutes

375	Approved, 2 Nay, 3 Abstentions	Recommended that results of 14 administrative questionnaires be tabulated by the Personnel Committee, presented to Faculty Senate, and distributed to all administrators and faculty members	Long-Range Planning Committee	11/1/1967	Results tabulated and distributed
376	Approved	Faculty Salary Committee appointed	Senate Floor	11/1/1967	None
377	Ruled out of order	Recommended that election of Senate officers be held in early spring	Senate Floor	11/1/1967	None
377a	Dropped	Election of Senate officers to be held by May 15	Senate Floor	11/1/1967	Refer matter to Code Committee
378	Withdrawn	Recommended that the Senate subcommittee should meet with the originating committee if a report of an originating committee is changed	Senate Floor	11/1/1967	None
379	Approved, 7 Nay, 1 Abstention	Recommended the Vice Chairman be authorized to refer remaining agenda items to existing committees or special appointed committees to return with definite motions for consideration by Senate	Senate Floor	11/1/1967	None
380	Approved	Approval of Nov. 1, 1967 minutes as corrected	Senate Floor	12/6/1967	None
381	Approved as amended	Recommended that present curriculum approval structure be streamlined and submitted to the Dean of Faculty with recommendation that he ask Curriculum Guidelines Committee to examine the procedure and make recommendations for improvement	Senate Floor	12/6/1967	
381a	Approved	Recommended that the motion to be changed to state that the Dean of Faculty refer the proposal to a committee of his own discretion	Senate Floor	12/6/1967	
382	Approved, 3 Nays	Proposed amendment to Motion 381	Senate Floor	12/6/1967	
383	Approved as amended	Recommended that Faculty Senate request a full-time secretary for Vice Chairman	Senate Floor	12/6/1967	
383a	Approved	Proposed amendment to Motion 383	Senate Floor	12/6/1967	
384	Approved	Approval of Dec. 6. 1967 minutes as corrected	Senate Floor	1/10/1968	
385	Approved, 6 nays	Recommended moving report on College Days to the Business agenda as first item of business	Senate Floor	1/10/1968	
386	Tabled	Recommended that the Senate express its opinion not in favor of the college serving food at College Days event	Senate Floor	1/10/1968	

387	Approved, 12 Nay, 2 Abstentions	Recommended tabling Motion 386	Senate Floor	1/10/1968	
388	Approved, 1 Nay, 2 Abstentions	Recommended that students be allowed to designate up to 15 credits in breadth requirements and free electives for Pass-Fail grades; program would be experimental for three years and evaluated during the program period	Curriculum Committee	1/10/1968	
389	Approved	Meeting adjourned 5:40 p.m.	Senate Floor	1/10/1968	
390	Approved	Approval of Jan. 10, 1968 minutes	Senate Floor	2/7/1968	
391	Approved	Recommended Teacher Education curriculum proposals	Curriculum Committee	2/7/1968	
392	Approved	Recommended to approve the Honors Program in Rhetoric & Public Address and in the Dept. of Foreign Language	Curriculum Committee	2/7/1968	
393	Approved	Recommended that the Graduate Proposals on pgs. 1-10 and PSY 595 on pg. 12 be approved	Curriculum Committee	2/7/1968	
394	Approved	Meeting adjourned 5:45 p.m. Special meeting next Wed, 2/14/68	Senate Floor	2/7/1968	
395	Approved, 4 Nays, 1 Abstention	Discussion of procedures for selecting screening committees for deanships be placed on agenda	Senate Floor	2/14/1968	
396	Approved, 10 Nays	Recommended the matter regarding screening committees for deanships be placed on meeting agenda no later than 5:00 p.m.	Senate Floor	2/14/1968	
397	Approved	Moved for blanket approval for Curriculum Committee's recommendation to pass Arts & Sciences proposals	Curriculum Committee	2/14/1968	
398	Approved	Moved for Graduate Study proposals on pg. 11 to be approved	Curriculum Committee	2/14/1968	None
399	Approved	Recommended that Aerospace Education Minor be rejected	Curriculum Committee	2/14/1968	
400	Tabled	Recommended that request to add ART 323 (Art in Early Childhood) be rejected; several Senators thought someone from Art department should speak for the course before that happens	Curriculum Committee	2/14/1968	Consult w/someone from Art Department

401	Approved, 8 Nays, 1 Abstention	Moved that Motion 400 be tabled	Senate Floor	2/14/1968	
402	Approved, 4 Nay, 4 Abstention	Recommended that request for a change in Music major be denied	Curriculum Committee	2/14/1968	
403	Approved	Recommended that continued consideration of curriculum proposals become the second item on the agenda of next week's special Senate meeting	Curriculum Committee	2/14/1968	
404	Tabled	Recommended that the Senate accept the proposed "Procedures for Selection of Screening Committees for Deanships" with a change to the second sentence in #4.	Senate Floor	2/14/1968	
405	Approved, 7 Nays	Moved that Motion 404 be tabled	Senate Floor	2/14/1968	
406	Approved as amended	Moved that the Senate recommend Dean McCann appoint two committees, one for screening applicants for Dean of Ed., and one for the Dean of Arts & Sciences	Senate Floor	2/14/1968	
406a	Approved	Amendment to Motion 406 - divide to 1) the principle of the committees, and 2) that Dean McCann and appoint the committees	Senate Floor	2/14/1968	
407	Approved	Move to divide Motion 406 for separate consideration	Senate Floor	2/14/1968	
408	Approved, 4 Nays, 1 Abstention	Senate expressed approval of the principle of 2 committees	Senate Floor	2/14/1968	
409	Approved	Senate recommends that the method of selection or appointment of two committees be decided by Dean McCann.	Senate Floor	2/14/1968	
410	Approved, 2 Nays	Motion for the meeting to adjourn no later than 6:00 p.m.	Senate Floor	2/21/1968	
411	Approved as amended	Recommended that the Senate adopt proposed changes in Section II of the Code	Code Committee	2/21/1968	
411a	Approved	Recommended changes to the sentence of Section II, I-1.	Senate Floor	2/21/1968	
411b	Approved	Recommended changes to the third sentence of Section II, I-2	Senate Floor	2/21/1968	

411c	Approved	Recommended changes to the third sentence of Section II, J-2	Senate Floor	2/21/1968	
411d	Approved	Recommended adding a sentence to the first paragraph of Section II, O	Senate Floor	2/21/1968	
412	Approved	Moved for amendment to Motion 411 (see 411a)	Senate Floor	2/21/1968	
413	Approved	Moved for amendment to Motion 411 (see 411b)	Senate Floor	2/21/1968	
414	Approved	Moved for amendment to Motion 411 (see 411c)	Senate Floor	2/21/1968	
415	Approved	Moved for amendment to Motion 411 (see 411d)	Senate Floor	2/21/1968	
416	Approved	Moved to approve addition of MUS 328 with last statement changed to "Summer 1968 only"	Curriculum Committee	2/28/1968	
417	Approved	Moved for change in Master of Spec. in Counseling to be approved	Curriculum Committee	2/28/1968	
418	Failed, 6 Ayes, 21 Nays, 2 Abstentions	Recommended rejecting Driver & Traffic Safety Ed Minor	Curriculum Committee	2/28/1968	
419	Approved, 16 Ayes, 10 Nays, 3 Abstentions	Moved that the Driver & Traffic Safety Ed Minor be approved only for students endorsed to teach at secondary level	Curriculum Committee	2/28/1968	
420	Approved	Moved that PSY 597.1, 597.2, 597.3 be rejected	Curriculum Committee	2/28/1968	
421	Approved	Moved that requested change for ENG 143 be rejected	Curriculum Committee	2/28/1968	
422	Failed, 5 Ayes, 18 Nays, 6 Abstentions	Recommended that proposed new course, ART 459, be rejected	Curriculum Committee	2/28/1968	
423	Approved	Moved to approve addition of ART 459	Curriculum Committee	2/28/1968	
424	Approved, 7 Abstentions	Recommended all revisions and course additions submitted by Dept. of Speech & Drama be approved	Curriculum Committee	2/28/1968	
425	Approved, 2 Nay	Moved to adopt Southeast Asian Studies program	Curriculum Committee	2/28/1968	

426	Approved, 3 Nays, 4 Abstentions	Moved to approve addition of Bus. Ed. 346	Curriculum Committee	2/28/1968	
427	Approved, 4 Nays, 2 Abstentions	Recommended approving new major with corrected title: Administrative Office Management, and changes in the pre- professional and secretarial program - two-year-program	Curriculum Committee	2/28/1968	
428	Approved as amended	Recommended amending Sec. II, I, 1 of the Code as suggested by President Brooks and submit the Code to the faculty for final approval	Code Committee	3/6/1968	
428a	Approved, 1 abstention	Moved to include deletion of line #3 under sub-section c, Standing Committees (pg. 3)	Code Committee	3/6/1968	
429	Approved, 4 Nay, 1 Abstention	Proposed amendment to Motion 429	Code Committee	3/6/1968	
430	Approved	Recommended rejecting the request for an introductory paragraph to all Business Ed majors in Teacher Education	Curriculum Committee	3/6/1968	
431	Approved	Moved to approve the change to MS in Counseling	Curriculum Committee	3/6/1968	
432	Approved	Moved for approval of addition of Aerospace Studies 250, and a change in Aerospace Studies 351	Curriculum Committee	3/6/1968	
433	Approved	Moved to approve deletion of Pol. Sci. 242	Curriculum Committee	3/6/1968	
434	Approved	Moved to approve deletion of German 450	Curriculum Committee	3/6/1968	
435	Approved, 8 Nays, 3 Abstentions	Recommended that the Senate comply with request of Austin Cooper to send Senate minutes to S.G.A. President	Senate Floor	3/6/1968	
436	Tabled	Recommended that the Sabbatical Leave Committee report be adopted and transmitted to the President as a CODE amendment	Sabbatical Leave Committee	3/6/1968	Discuss as first item of business at next meeting
436a	Approved, 12 Nays, 3 Abstentions	Recommended deleting "tenure" under ELIGIBILITY	Personnel Committee	4/3/1968	
437	Approved, 1 dissenting	Moved to table Motion 436	Code Committee	3/6/1968	

438	Approved	Approval of Feb. 7, 1968 minutes	Senate Floor	4/3/1968	
439	Approved, 12 Nays, 3 Abstentions	Proposed amendment to Motion 436 (See 436a)	Personnel Committee	4/3/1968	
440	Approved, 8 Nay, 5 Abstention	Moved that the Sabbatical Leave Committee be instructed to change the proposal to state that every faculty member be eligible for three quarters of sabbatical leave after six years of service	Personnel Committee	4/3/1968	
441	Approved, 3 Nay, 10 Abstention	Moved that a new category (out of four given options) be included under PERIOD OF LEAVE AND SALARY	Personnel Committee	4/3/1968	
442	Approved	Moved that the proposed Sabbatical Leave Policy be returned to the Sabbatical Leave Committee for further study and resubmission	Personnel Committee	4/3/1968	
443	Approved	Recommended rejecting HUM 350 & 351	Curriculum Committee	4/3/1968	
444	Approved as amended	Moved to accept revised Honors Program with the stipulation that it be reviewed after the first and second year, guaranteeing two years in the program	Curriculum Committee	4/3/1968	
444a	Approved, 4 Nay	Moved that the Honors Program be reviewed at the end of the first year subject to recommendation from Gen Ed committee, but that the program be guaranteed a second year	Curriculum Committee	4/3/1968	
445	Approved, 4 Nay	Proposed amendment to Motion 444 (See 444a)	Curriculum Committee	4/3/1968	
446	Approved, 1 Nay	Recommended approving document entitled "Programmatic General Education Proposal" submitted by the Director of Community College Relations	Curriculum Committee	4/3/1963	
447	Approved	Approval of minutes of Feb 14, Feb 21, Feb 28, and Mar 6, 1968	Senate Floor	5/1/1968	
448	Approved	Recommended that newly-elected Senators be included as those eligible for office	Senate Floor	5/1/1968	
449	Approved	Moved that request to delete Bio Sci 575 and Zoology be approved	Curriculum Committee	5/1/1968	

450	Approved	Moved that requested changes in ED 476 and 582 be approved	Curriculum Committee	5/1/1968	
451	Approved	Moved that proposed change in Instructional Media Master's degree program be approved	Curriculum Committee	5/1/1968	
452	Approved	Moved that, based on the Curriculum Committee's recommendation, the addition of ED 524 and 595.2 be approved	Curriculum Committee	5/1/1968	
453	Approved, 1 abstention	Recommended that ED 595.3 be rejected on the basis that materials covered very likely might be included in ED 595.2	Curriculum Committee	5/1/1968	
454	Approved	Moved to approve request of ENG dept. to modify examination requirements for Master of Arts program	Curriculum Committee	5/1/1968	
455	Approved	Moved to approve addition of Bus. Ed. 529	Curriculum Committee	5/1/1968	
456	Withdrawn	Moved that the Senate recommend to the administration the salary policy and salary schedule drawn up by Faculty Senate Salary Committee	Salary Committee	5/1/1968	Discuss as first item of business at next meeting
457	Approved	Moved that meeting be adjourned (5:10 p.m.)	Senate Floor	5/1/1968	
458	Failed, 4 Ayes, 22 Nays, 1 Abstention	Moved to accept the report of the Faculty Senate Salary Committee and refer it to the Code Committee	Senate Floor	5/8/1968	
459	Approved	Moved that the previous motion be called	Code Committee	5/8/1968	
460	Approved, 1 abstention	Recommended that the Salary committee report be referred to a special committee of the Senate for study and recommendation	Code Committee	5/8/1968	Secretary will make transcript of preceding discussion available upon request of special committee
461	Approved	Moved that the Senate express appreciation to the committee for the work done	Senate Floor	5/8/1968	

462	Approved, 1 Nay	Recommended that the Senate Salary Committee recommendation for percent of increase be considered as a minimum asking budget and let the administration take it from there	Code Committee	5/8/1968	
463	Failed, 6 Ayes, 15 Nays	Moved to change meeting agenda by placing in first position consideration of a resolution (re. educational opportunities for disadvantaged groups) which was distributed to the Senate as it convened	Senate Floor	5/15/1968	
464	Approved, 7 Nays	Moved that the resolution be added to the agenda after election of officers	Senate Floor	5/15/1968	
465	Tabled	Moved that the resolution distributed to the Senate be adopted; the general consensus of the Senate was that the resolution requires study and should be circulated to the faculty as a whole	Senate Floor	5/15/1968	Discuss as first item of business at next meeting
465a	Approved as amended, 8 Nay, 1 Abstention	Recommended striking from Sec. A (Resolution of Faculty Senate) everything after the word "formulated"	Senate Floor	6/5/1968	
466	Approved	Recommended tabling Motion 465	Curriculum Committee	5/15/1968	
467	Approved, 5 Nays, 1 Abstention	Recommended that discussion of each agenda item be limited to ten minutes	Curriculum Committee	6/5/1968	
468	Approved, 1 abstention	Moved that Motion 465 be taken from the table and that the motion include acceptance of both proposal and statement	Senate Floor	6/5/1968	
468a	Approved as amended	Recommended striking from Sec. A (Resolution of Faculty Senate) everything after the word "formulated"	Senate Floor	6/5/1968	
469	Approved, 7 Nay, 1 Abstention	Proposed amendment to Motion 468 (see 468a; 465a)	Senate Floor	6/5/1968	
470	Approved	Moved that the Ad Hoc Committee's Report on Faculty Morale be accepted by the Senate	Senate Floor	6/5/1968	
471	Approved	Moved that the three remaining recommendations be accepted	Senate Floor	6/5/1968	

472	Approved, 5 Nays	Moved that recommendation #3 (made by Committee of Five) be amended to exclude the President of S.G.A.	Long-Range Planning Committee	6/5/1968	
473	Tabled	Moved that the Senate accept the Proposal for Modification of Procedure for Handling Curriculum Proposals)	Ad Hoc Committee on Curriculum Revision Procedure	6/5/1968	Revisit after Committee of Five report has been considered
474	Approved, 12 Nay, 1 Abstention	Recommended tabling the report until the Committee of Five report has been considered	Long-Range Planning Committee	6/5/1968	
475	Approved	Moved for the acceptance of Ad Hoc Curriculum Guidelines Study Committee	Long-Range Planning Committee	6/5/1968	
476	Approved	Moved for acceptance for Sabbatical Leave Committee Report dated May 2, 1968	Long-Range Planning Committee	6/5/1968	
477	Approved, 2 Nays, 5 Abstentions	Moved for adoption of May 2, 1968 Sabbatical Leave Proposal with amendment to footnote on pg. 1	Long-Range Planning Committee	6/5/1968	
478	Approved, 4 Nays, 1 Abstention	Moved to approve addition of two students with full privileges to the arts & sciences, teacher education, honors, and graduate curriculum committees	Ad Hoc Committee on Student Participation in College Government	6/5/1968	
479	Approved, 3 Nay, 2 Abstention	Moved to approve the addition of enough students with full privileges to the Committee on Academic Standing and Reinstatement so that one-third of the total membership will be composed of students	Ad Hoc Committee on Student Participation in College Government	6/5/1968	

480	Failed, 7 Aye, 17 Nay, 1 Abstention	Moved for the addition of the S.G.A. President and one other student to the Faculty Senate as ex-officio, non-voting members of the body (this would require a code amendment)	Ad Hoc Committee on Student Participation in College Government	6/5/1968	
481	Carried, 1 No	Recommended that next year's Faculty Senate establish an ad hoc committee to continue the study of student participation in college government	Ad Hoc Committee on Student Participation in College Government	6/5/1968	
482	Failed, 6 Aye, 17 Nay, 2 Abstention	Moved for approval that, on the basis of the Curriculum Committee's recommendation, the Teacher Education Committee request for elimination of arbitrary limitation on the number of credits required in Teacher Ed majors and minors be approved	Curriculum Committee	6/5/1968	
483	Carried, 22 Aye, 2 Nay	Moved to accept the recommendation of the Personnel Committee that the Senate recommend to the Dean's Council, 1) A policy statement explaining reasons for and use of the 80% rule be made available for publication in the Faculty Handbook and Code; 2) the 80% rule not apply to part-time faculty	Personnel Committee	6/5/1968	
484	Approved	Moved that the outgoing Salary Committee be commended for the job they have done	Salary Committee	6/5/1968	